

Carlton Husthwaite Village Committee

MINUTES

Meeting - Monday 24th April 2017

Attendees: Committee members:

- Kevin Harrison – Secretary
- Hilary Bell - Treasurer
- Sarah Lees – Member
- Gladys Howard – Member
- Erica Cornish – Member

Others:

- Councillor Caroline Patmore
- Dan Corbett - Villager
- Margaret Murfitt - Villager

Apologies for absence

- John Botting – Chairman

Approval of minutes of last meeting

- Proposed by HB. Seconded by SL.

Questions / Items raised:

- Margaret Murfitt - The Village green has too many grass clippings left on it and concern raised that it may kill the grass.
 - The grass is being cut every two weeks
 - The Village cannot afford more regular cutting but Hilary Bell will ask not to cut as short to reduce clippings volume.
- Dan Corbett – Asked about development plans
 - The Parish Council should know about the conditions and will monitor that they are being complied with
- Dan Corbett – Asked should a 3rd party sign off development plans, like a building inspector to check that windows have been placed correctly and the insulation has been correctly fitted.
 - DC to review with CP after the meeting
- Margaret Murfitt – Asked about Tim Robson’s barn development

Chairperson’s Report / JB Actions from previous meeting:

- Speeding in the Village
 - Submitted a complaint, however:
 - No speed related incidents have been logged by the police in the last 3 years
 - Speeding logged at the junction of Croft and Butt Lane was between 26-29 MPH
 - No chance of getting the speed limit reduced
 - Facebook and Link
 - JB to advise that speed is being monitored, and is a concern.
- Use of Mobiles whilst driving
 - Sarah suggests a flier for the Village perhaps to incorporate other items such as Speeding / Mobiles / Safety / Litter etc
 - Margaret Murfitt agreed to deliver.
- Salt Bin
 - £50 cost & £75 annual refilling cost
 - Delivery August / September
 - Location – Croft Lane junction

- New Bench
 - To be located at the top of the hall, near the BT slabs
 - Richard at the Manor House is donating it.
 - Tony Kingsley has agreed to build a pad for fixing it in place
- Jubilee Tree
 - Now sprouting !
 - Plaque to be fixed along with Bench
 - John Botting to speak to Richard to remind him about the
- Litter Bin for outside the Village Hall
 - Kevin Harrison to order once Bench is in place
- Local Plan
 - Only to report that we are classified as an “unsustainable” village and therefore least likely to be involved in any furores developments
 - Also Caroline Patmore will speak up on our behalf should we object to any future proposal.
- Streetlights
 - All working
 - Sarah Lees had reported No. 1 and this had been fixed
- Budget Plan
 - To use the Link and Facebook to gather any ideas for plans / projects
- Elphin Bridge
 - Complaints with respect to the bridge
 - Sarah and James Lees complained
- Litter Pick
 - John Botting thanked those involved

Treasurer’s Report / Actions from previous meeting:

- Expenditures planned:
 - Insurance - £180
 - Salt Bin - £50 + £75
 - Waste Bin for Village Hall - £TBA
 - Installation of Bench at Village Hall - £TBA
- Incomes:
 - Precept increased for funding salt bin, web site and green bin
- Grass cutting
 - Sub contractors paperwork has gone missing.

Secretary’s Report / Actions from previous meeting:

- Planning Applications:
 - None
- Correspondence
 - Uncontested election outcome for Caroline Patmore
 - Local plan alternative sites reviewed (not CH)

Communication:

- Welcome Pack updates
 - Swan Cottage & Reading rooms need them
- Neighbourhood Watch
 - John Butler couldn't attend the last meeting
 - John Butler is patrolling
 - Erica Cornish will attend future meetings
- Wildon Grange
 - Declaration of nil return. Caroline Patmore has taken to deal with all further WG correspondence

Any other business / Matters arising:

- John Botting resigns as Chairman
 - Due to work commitments
 - Sarah Lees will Chair in his absence
 - All other posts retained and re-elected by attendees

- Annual Accounts
 - Annual return approved

- Rambler's Society have requested stiles are kept in good repair
 - One behind Carlton Hall isn't
 - Contact NYCC to clarify responsibility (JB)
 -

- Christmas tree lights 2017
 - To order – Who?

Date and time of next meeting:

- Future meetings:
 - July 10th – Monday at 7.30pm in the Village Hall
 - September -
 - November -

K.L.Harrison
Secretary CHVM.